

Lafayette Manor Committee Meeting

Monday, March 30, 2015

Time: 5:00 PM

Location:

Lafayette Manor – 1st Floor West Meeting Area

Agenda

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
 - 5 Minute Limit Per Concern
- 6. Financial Report** – Discussion and Action Requested
 - A. Financial Report
 - B. General Fund Transfer Request for 2014
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
 - A. APIC Meeting
 - B. Laundry Update
 - C. Auxiliary Report
 - D. Marketing Report
 - E. OT & Staffing
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

Amended Agenda Posted: March 25, 2015 - SL